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**Staff Advisory Council Minutes**

The Staff Advisory Council met on **July 20, 2021 at 12p via Zoom**

**A. Call to Order 12:04: Diana Sanders**

**B.**    **Roll Call: Michelle Loveless**, quorum not met

**C**.    **Approval of Minutes: 6/15/2021,** no quorum, moved to next meeting

**D.**    **Approval of the Agenda,** no quorum

**E.**    **Reports of University Committees:**

**Administration- Dr. Blankenship**

* Dr. Blankenship has been appointed Interim Dean of COM as of July 1.
* Dr. Bray is Interim Dean of Cherokee Nation Campus and will continue to serve as Dean for accreditation.
* The construction of the new north building is ongoing, and discussions have begun about renovating the Barson building when offices move to the new building.
* The construction of the hospital's exterior is in progress
* To build on the successes Dr. Shrum has achieved over the past several years and strive toward long-term success for CHS

**Facilities**

**IT- Heidi Holmes**

* DUO Authentication Platform – IT is working towards enforcing this system for all students by September 1.

**Wellness- Jesse Chaffin**

* Kelsey Ashwood will be back from maternity leave on Thursday, 7/22/21.
* This fall keep an eye out for innovator trainings.
* Schedule for group fitness at the Tulsa campus has been updated.
* Group fitness classes no longer require pre-registration.
* Partnership with YMCA of Greater OKC finalized.
* A Driller's night with 150 free tickets for students, residents, and employees.
* In the process of hiring a wellness coordinator for the Tahlequah campus.
* We will conduct the National Faculty and Staff Health Assessment every two years, so it will be sent out again in the fall.

**HR**

**Security**

**F.**    **Officer Reports:**

* **Secretary – JuLee Wells**
* **Treasurer – Shannon Taylor**
* $194.05 in OSU-CHS Staff Scholarship foundation account that we will be using for scholarships, then will be closed
* $1045.57 in the SAC in Tulsa Fund account
* $4194.90 in checking account
  + Scholarship invoice was submitted to HR on 7/8/21
* **Vice Chair – VACANT**
* **Chair – Diana Sanders**
  + - Award plaque for Sherrita Sweet

**G.**    **Standing Committees Report**

* **Rules and Procedures Committee- NEED CHAIR**
* **Communications Committee- NEED CHAIR**
* **Awards and Recognition Committee**
* In-Person Awards Ceremony Vote- Becca Floyd
* Waiting for HR to clear all awardees to plan celebration, need to schedule date
* **Outreach & Fundraising Committee - NEED CHAIR**

**H.**    **New Business:**

**I.**      **Announcements:**

* New members interested in joining SAC should contact JuLee Wells
* Please let your Executive Board know if you have any concerns or issues you would like to be addressed with Administration.
* Sherrita Sweet has submitted her resignation letter, last day August 13, 2021

**J.**     **Adjournment 12:37p**

**Next Meeting: August 17, 2021 In-person in Tandy, Room 333**